

**THE MINUTES  
FOR THE NOVEMBER 4, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Kehoe Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia, Village Attorney James Matthews.

**ANNOUNCEMENTS:** no announcements.

**PUBLIC HEARING(S)** no Public Hearings.

**PRESENTATIONS:** no Presentations

**PUBLIC PARTICIPATION:** Judy Gorevic, requested that the Village notify the Northport Yacht Club and request from them notification the next time they plan to set off charges on the water. Chief Bruckenthal will speak to the Yacht Club. Christopher Maione, of School Street questioned the Board on the on-going issue with the Planning Board and Roxbury Homes. Mr. Correia explained the project is in the hands of the applicant and is waiting for more engineering reports.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$ 162,961.69**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2009/2010 Capital Fund bills in the amount of \$235,777.72**

**TREASURER REPORT:** no Treasurers report this evening.

**COMMISSIONER REPORTS:** Trustee McMullen reported he is meeting with Town officials to go over the schedule for the re-paving of the walkways.

Mayor Doll reported the Highway is busy finishing Church Street and soon will be decorating for the holiday season.

**CHIEF OF POLICE REPORT:** nothing to report this evening, all well.

**SUPERINTENDENT REPORT:** Mr. Correia reported that he would like to add to the Village list of roads, Alley Road and Ackerly Terrace making them eligible for funds under the CHIPs program.

The Village is just about ready to start lower Scudder Ave. Mayor Doll requested that some of the old curb that is reinforced with horse shoes be preserved and given to the Historical Society.

**NEW BUSINESS:**

1. Stop signs

**OLD BUSINESS:** no old business.

**REQUESTS:** no requests.

**CORRESPONDENCE:** no correspondence.

**RESOLUTIONS:**

The following resolution was held over to the next meeting.

**RESOLUTION 2009 – 137 ~ APPROVAL OF THE OCTOBER 20, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the October 20, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2009-138 BOND RELEASE**

**WHEREAS:** the work related to Sewer permit #754 @ 14 Cathy Court has been completed, inspected and approved, now therefore,

**BE IT RESOLVED:** That the bond (assignment of former Chemical Bank Account # 892-396296 and now Chase Bank Account # 892-396296) posted as surety for the work is hereby released. (in the amount of \$1500.00)

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved into executive session. 7:25PM

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved out of executive session. 8:45PM

The next regular meeting of the Board of Trustees will be Wednesday November 4<sup>th</sup> 2009 at 6:00 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk